

October 7, 1998

To: The Record
Health Facilities Advisory Committee (HFAC)

From: Recording Secretary, HFAC

Subject: September 2, 1998, HFAC Meeting Minutes

Members: *CAPT Kenneth Harper, P.E., Chairman, IHS/DFEE/ESS
CAPT Wayne Mohler, Alternate IHS/DFEE/ESS
CAPT José Cuzme, P.E., Vice-Chairman, IHS/DFEE
Mr. Jim Ketter, P.E., IHS/Alaska Area/OEHE (Alternate w/voting rights)
RADM Thomas Gallegos, P.E., Member, IHS/DFEE/ESD
CAPT Kerry Gragg, P.E., Member, IHS/California Area/OEHE
CDR George Styer, P.E., Member, IHS/Nashville Area/OEHE
Mr. Gilbert Harrison, P.E. Member, IHS/Navajo Area/OEHE
CAPT Lee Shands, Member, IHS/Oklahoma City Area/OEHE
Mr. James Biasco, P.E., Member, IHS/DFEE (* voting members absent)

Introductions: Meeting via conference call started at 12:10 P.M. There were a total of 10 present, with 8 voting members on the conference call. Minutes of the August 5, meeting were approved as corrected.

Old Business:

- (1) P-49, Dental HVAC Criteria (ES-Dallas--Tom Gallegos)
Lee Shands, Paul Ninomura and Cathy will set-up a conference call to resolve conflicts.
- (2) P-50, Clarification of the Application of Fire Protection/Life Safety Code(s) (ESD & ESS)
Minor changes were made to the proposed document titled "Clarification of the Application of Fire Protection/Life Safety Code(s)". The final proposal was approved. A decision notice will be prepared and forwarded to the Chairman for signature and subsequent distribution to the HFAC membership.
- (3) P-51, Use of Smoke Dampers ES-Dallas—Tom Gallegos
The decision D-2 required that smoke dampers be required in all duct penetrations of smoke barrier. The Life Safety Code, dated February 8, 1991, Sections 12-3.7.3 and 13-3.5.3 did not require smoke dampers in fully ducted heating, systems where an approved automatic sprinkler system was provided in adjacent smoke compartments. The committee approved the deletion of Decision no.D-2 in its entirety. A decision notice will be prepared and forwarded to the Chairman for signature and subsequent distribution to the HFAC membership.

New Business:

- (1) The committee briefly discussed several options for replacing Lee Shands and Jim Ketter. Lee will be retiring on October 1 and Jim will most likely be detailed to the Alaska Consortium on October 1 also.

Other Issues:

- (1) Next meeting is scheduled for October 7, 1998.

Meeting adjourned at 12:40pm.

Respectfully Submitted,

Dennis M. Taddy, P.E.

cc: Members, HFAC (via e-mail)